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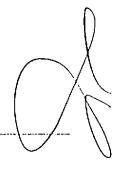
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Articles of Amendment to Articles of Incorporation of

BOELTER SERVICES, CORP, INC.

Document Number: P22000084950 FEIN: 88-4281237

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE V - OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT

JAIME VALDECIR BOELTER 6800 NW 39TH AVE LOT 462 COCONUT CREEK, FL 33073

Title: VICE - PRESIDENT

MARIA HELENA A.B. BOELTER 6800 NW 39TH AVE LOT 462 COCONUT CREEK, FL 33073

The date of each amendment(s) adoption: ____02/09/2023

(Date of adoption is required)

Effective date <u>if applicable</u>: <u>02/09/2023</u>

(No more than 90 days after amendment file date)

From: Elias Silva

Tο.

Adoption of A	mendment(s) (CHECK ONE)		
_	•	by the shareholders. The number scholders was/were sufficient for appropriate the shareholders was/were sufficient for approximately approxima		
The foll		d by the shareholders through voting rately provided for each voting group):	- :	
	The number of votes cast for	the amendment(s) was/were sufficien	it for	
approval I	by(Voting group)			
	(Voting group)			
	endment(s) was/were adopted nd shareholder action was not	by the board of directors without sha required.	reholder	
	Dated: 02/09/2023		. ~	
	Signature: Maruoc /	Lolling Land President	2023 FEB - 9 AM 8: 26	
	MARIA HEL	ENA A.B. BOELTER - Vice-President	dent	